

Message Text

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PAGE 01 STATE 035477

16

ORIGIN EB-07

INFO OCT-01 EA-10 ISO-00 TRSE-00 INR-07 L-02 /027 R

TX-387

DRAFTED BY EB/IFD/OMA:GPBALABANIS
APPROVED BY EB/IFD/OMA:GPBALABANIS
TREASURY- ID:CAARENAS

----- 058064

R 150333Z FEB 75
FM SECSTATE WASHDC
TO AMEMBASSY TOKYO

UNCLAS STATE 035477

E.O. 11652: N/A

TAGS:EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF BRANCHES OF FIRST NATIONAL CITY BANK,
NEW YORK, NEW YORK, IN THE ABOVE LOCATION. EXAMINATIONS
COMMENCE APRIL 7, 1975.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE
PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOM-
MENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE
IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED QUOTE PASS TO TREASURY, DIRECTOR-
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INTERNATIONAL, L'ENFANT PLAZA UNQUOTE. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE035477
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Document Unique ID: 00
Drafter: GPBALABANIS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750056-0874
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750238/aaaabidm.tel
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 08 MAY 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN
To: TOKYO
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